



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held October 31, 2006, the Board took the following action:

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The following item was called up for consideration:

Hearing on proposed amendment to the Antelope Valley Final Report on the Comprehensive Plan of Flood Control and Water Conservation, to increase the fees for drainage facilities to be paid by subdividers in the Antelope Valley Drainage Area (5), and provide for the annual review and adjustment of such fees corresponding to future increases in the Construction Cost Index for the Los Angeles area, as further described in the attached letter dated August 31, 2006 from the Director of Public Works.

Bruce Hamamoto, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried (Supervisors Molina and Antonovich being absent), the Board closed the hearing and took the following actions:

1. Approved the attached Amendment to the Antelope Valley Final Report on the Comprehensive Plan of Flood Control and Water Conservation which increases the fees for drainage facilities to be paid by subdividers, in the Antelope Valley Drainage area; and

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2. Instructed the Director of Public Works to provide for the annual review and adjustment of such fees corresponding to future increases in the Construction Cost Index for the Los Angeles area, beginning July 1, 2007, and thereafter on each succeeding July 1, and make a recommendation to the Board to adjust the fees, if necessary.

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#### Attachment

#### Copies distributed:

Each Supervisor  
Auditor-Controller  
Chief Administrative Office  
County Counsel  
Director of Public Works